

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 6/16/2015	(3) CONTACT/PHONE Nancy Rosen / 781-5518	
(4) SUBJECT Request to approve a three year renewal agreement (Clerk's File) with the Children and Families (First 5) Commission of San Luis Obispo County in an amount not to exceed \$450,000 to continue to access State pass through Medi-Cal Administrative Activities (MAA) funding effective July 1, 2015 through June 30, 2018. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board: <div style="margin-left: 20px;"> 1) Approve and direct the Chairperson to sign the three year renewal agreement (July 1, 2015 – June 30, 2018) with the Children and Families (First 5) Commission of San Luis Obispo in an amount not to exceed \$450,000 over the term of the agreement to continue to access State pass through Medi-Cal Administrative Activities (MAA) funding; 2) Authorize the Health Agency Director to sign future amendments to the agreement with First 5 that do not increase the level of General Fund support required by the Health Agency. </div>			
(6) FUNDING SOURCE(S) Federal	(7) CURRENT YEAR FINANCIAL IMPACT \$30,000.00	(8) ANNUAL FINANCIAL IMPACT \$30,000.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 19001554		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>11/22/2011</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Michael Stevens, Deputy Health Agency Director

DATE: 6/16/2015

SUBJECT: Request to approve a three year renewal agreement (Clerk's File) with the Children and Families (First 5) Commission of San Luis Obispo County in an amount not to exceed \$450,000 to continue to access State pass through Medi-Cal Administrative Activities (MAA) funding effective July 1, 2015 through June 30, 2018. All Districts.

RECOMMENDATION

It is recommended that the Board:

- 1) Approve and direct the Chairperson to sign the three year renewal agreement (July 1, 2015 – June 30, 2018) with the Children and Families (First 5) Commission of San Luis Obispo in an amount not to exceed \$450,000 over the term of the agreement to continue to access State pass through Medi-Cal Administrative Activities (MAA) funding;
- 2) Authorize the Health Agency Director to sign future amendments to the agreement with First 5 that do not increase the level of General Fund support required by the Health Agency.

DISCUSSION

Health Agency staff in collaboration with First 5 access funding through the State Department of Health Care Services (DHCS) Medi-Cal Administrative Activities (MAA) program. DHCS has designated the Health Agency as the lead governmental agency in San Luis Obispo County to access MAA funds for local governments or community based organizations. The Health Agency has the ability to access reimbursement for the cost of specific administrative activities that directly support efforts to identify and enroll eligible children and their families into the Medi-Cal program. These activities include:

- Planning or improving the delivery of Medi-Cal services,
- Outreach through marketing or making referrals into the Medi-Cal system,
- Assisting clients with the Medi-Cal application process.

Allowable costs for First 5 include salaries and benefits of staff performing the activities and applicable operating expenses.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed and approved the renewal agreement as to form and legal effect.

FINANCIAL CONSIDERATIONS

DHCS typically reimburses approximately 50% of the cost of specific administrative activities. This agreement stipulates an annual MAA payment not to exceed \$150,000 per fiscal year. The recommended FY 2015-16 budget includes both the expense and revenue in the amount of \$30,000. Public Health receives a 10% administrative fee

(based on the quarterly invoices) for claims coordination and oversight to ensure that all State and Federal requirements are met.

The Health Agency accessed a limited amount of MAA funds on behalf of First 5 in the current year due to a lower than anticipated amount of time coded to MAA allowable activities. The intent is to expand the First 5 claiming plan with the State to include contractors that work directly with First 5. These subcontractors directly support the Medi-Cal eligible children between the ages of 0 to 5. If we are successful, Health Agency staff will access more than the \$30,000 budgeted in FY 2015-16. A budget adjustment is not requested at this time.

Approval of the renewal agreement will have no effect on the level of General Fund support required by the Health Agency.

RESULTS

Approval of the renewal agreement will allow the Health Agency to continue to access federal funding on behalf of First 5 of San Luis Obispo County. The funds allow First 5 to provide increased access to Medi-Cal services in the community which ultimately leads to a healthier population.

ATTACHMENTS

1. Clerk's File Statement for Agreement with the Children and Families (First 5) Commission of San Luis Obispo.